

Lists of sanctions 54.81.33.119 28.03.2024 12:39:10

# Abd Al Hamid Sulaiman Muhammed AL-MUJIL

### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (9)

Last name/Name	AL-MUJIL
First name/Name	Abd Al Hamid Sulaiman Muhammed
Full name/Name	Abd Al Hamid Sulaiman Muhammed AL-MUJIL
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Туре	Name
Last name/Name	AL MUJAL
First name/Name	Dr. Abd al-Hamid
Full name/Name	Dr. Abd al-Hamid AL MUJAL
Туре	Alias
Quality	Strong
Last name/Name	AL-MU'JIL
First name/Name	Dr. Abd Abdul-Hamid bin Sulaiman
Full name/Name	Dr. Abd Abdul-Hamid bin Sulaiman AL-MU'JIL
Туре	Alias
Quality	Strong
Last name/Name	AL-MU'AJJAL
First name/Name	Dr. Abd Al-Hamid
Full name/Name	Dr. Abd Al-Hamid AL-MU'AJJAL
Туре	Alias
Quality	Strong
Last name/Name	AL MU'JIL

First name/Name	Abd al-Hamid Sulaiman
Full name/Name	Abd al-Hamid Sulaiman AL MU'JIL
Туре	Alias
Quality	Strong
Last name/Name	AL MOJIL
First name/Name	Abdulhamid Sulaiman M.
Full name/Name	Abdulhamid Sulaiman M. AL MOJIL
Туре	Alias
Quality	Strong
Last name/Name	MU'JIL
First name/Name	Abd al-Hamid
Full name/Name	Abd al-Hamid MU'JIL
Туре	Alias
Quality	Strong
Last name/Name	MUJEL
First name/Name	A.S.
Full name/Name	A.S. MUJEL
Туре	Alias
Quality	Strong
Last name/Name	ABDALLAH, Abu
Full name/Name	ABDALLAH, Abu
Туре	Alias
Quality	Weak

# Citizenships (1)

Country	Saudi Arabia
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## Birth data (3)

Birthdate	1949-04-28	
Birthdate	1949-04-29	
Place	Kuwait	
Country	Kuwait	

## Identification documents (1)

Туре	Passport: F 137998
Issue date	2
Expiration date	2

### Historical data

No records

Updated: 28.03.2024. 12:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control subjects included in sanction list.

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